

CITY OF ANGELS CITY COUNCIL DRAFT MINUTES

Tuesday, July 1, 2014

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, and Bert Sobon

Council Members Absent: Wes Kulm and Scott Kelly

Staff Present: Michael McHatten, Dave Myers, Police Chief Fordahl, Dave Hanham, Julie McManus, Nathan Pry and Susan Wenger

5:30 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 5:30 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR** - Pursuant to California Code 54957.6 Misc-Non Exempt MOU and Fire MOU. City Negotiator: Michael McHatten, City Administrator
Council Action: Direction given to staff

APPROVAL OF AGENDA

MOTION by Council Member Sobon, seconded by Council Member Lynch and carried 3-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Mayor Morris explained that staff reports were included in the packet but asked the Council if there were any additional questions for staff. Council member Lynch asked Fire Marshall Nathan Pry if they were still in discussion with Altaville Melones Fire Department. Nathan Pry confirmed that they were. Council member Lynch also asked Nathan Pry if the City was publishing information regarding where fireworks could be used. Nathan Pry indicated there would be a water bill notice but he would be willing to send out a media press release. Council member Lynch asked Planning Director David Hanham to address the pool and spa demolition from page 4 of the Consolidated Staff Report. Specifically he was interested in the location. David Hanham did not have the address with him. Council member Lynch then asked City Engineer David Myers where Clifton Island Park was located. David Myers indicated it was near N. Baker on the north end of the City. Council member Lynch also asked David Myers what the City should be doing about the issues with the digesters at the wastewater treatment plant that were addressed on page 5 of the Consolidated Staff Report. David Myers indicated that they were currently researching options because there are indications that the system may need to be replaced. He stated that the digesters were over 10 years old and the cost of repairs are exceeding the cost of replacement. They are looking at two options – keeping that type system or finding a better solution. Council member Lynch also noted that the State of California is changing the acceptable standard for chromium in drinking water from 50 ppb to 10 ppb and asked David Myers about testing for chromium. David Myers stated that they tested for more than just what was required but did not have any information on hand about chromium testing, but was aware that the levels were found at higher concentrations in the Valley. Michael McHatten stated that they would get the information and follow up with Council. Council member Lynch noted that the museum is conducting outreach through a booth at the July 19th Murphys Homecoming event and an August 16th event at Big Trees.

Council member Sobon asked David Hanham about the major renovation in the downtown area. David Hanham indicated that the renovation was taking place at Tad Folendorf's building and would take 2 -3 weeks. Council member Sobon asked David Myers about the Greenhorn Creek lift station being plugged again and

suggested that residents on the system should receive a written notification regarding what was acceptable to introduce into the sewer system. David Myers stated that the notices were already prepared and they had a plan to purchase new impellers for the lift station.

Mayor Morris asked David Hanham when the PSR study for Hwy 4/49 would be coming before Council. He indicated that it would come before the Council at the July 15th meeting.

COUNCIL UPDATES

Bert Sobon

- Attended the June 18th Tuolumne-Stanislaus Integrated Regional Water Management Authority meetings. The first was regarding the year end financials. They had a \$13,000 carry over. Some members recommended using the carry over to establish a reserve fund to cover for the delay in processing invoices. They worked on a draft summary of accomplishments and draft 14/15 work plan. There will be a Brown Act training on July 25th at 10 am and all members who have not had training are required to attend. The Second meeting focused on water resource grant applications. In the future they plan to set up a Rim Fire Watershed Tour.
- Attended the June 24th UPA meeting which focused on Staff reports and the General Manager transition, adopting a preliminary budget, and the City's assessment which will be \$150,000.
- Attended a social event with members of the Planning, Fire and Admin departments.

Jack Lynch

- Attended the June 19th Museum Commission meeting where they elected 3 new board members, Lee Croletto, Bob Petithomme and Ron Rivera. The Museum Foundation is looking for 3 additional directors. He indicated that museum attendance is up 30% from one year ago and the Foundation received a \$2,300 contribution from the Native Sons of the Golden West for new exhibit signs.
- Attended June 24th UPA meeting.
- Attended June 26th Angels Camp Commemorative Committee where they discussed the July 4th event.
- Attended the Car Show in Utica Park on June 28th. They showed about 120 cars. Council member Lynch declared that these cars that are considered antiques were new when he was growing up!

PUBLIC COMMENT

Public comment period was opened at 6:22 pm.

City Administrator Michael McHatten read a note from the American Bass Directors thanking the City for 2014 season contributions. There is a Collegiate Tournament tentatively scheduled in September.

Public comment period was closed at 6:24 pm.

CONSENT AGENDA

Vice Mayor Lynch removed Items 'a' 'c' for comment.

MOTION by Council Member Lynch, seconded by Council Member Sobon and carried 3-0 ADOPTING CONSENT AGENDA ITEM 'b' AS PRESENTED:

- b. Approve Minutes of Regular meeting of June 17, 2014.

Consent Item 'a' - Approve Minutes of Regular meeting of June 3, 2014

Item was continued for approval for lack of a quorum.

Consent Item 'c' - Adopt Resolution No. 14-15 Approving the Appropriations Limit for FY 2014-2015

Vice Mayor Lynch said the Council should remain aware that there has been less than a quarter percent increase in per capita income and the population of the City is stagnant.

MOTION by Council Member Lynch, seconded by Council Member Sobon and carried 3-0 ADOPTING CONSENT AGENDA ITEM 'c' AS PRESENTED.

REGULAR AGENDA

1. **ADOPT A RESOLUTION THAT PROVIDES CONTINUING APPROPRIATIONS FOR CITY OPERATIONS BEGINNING JULY 2014 UNTIL WHICH TIME THE CITY FORMALLY ADOPTS A 2014-2015 BUDGET**

MOTION by Council Member Sobon, seconded by Council Member Lynch and carried 3-0 ADOPTING RESOLUTION 14-13. A RESOLUTION APPROVING THE CONTINUATION OF THE FISCAL YEAR 2014-2015 BUDGET

CALENDAR

Calendar was reviewed by Deputy City Clerk Susan Wenger.

MEETING WAS ADJOURNED AT 6:32 P.M.

Elaine Morris
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk